

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
April 16 – 20, 2018**

MONDAY, APRIL 16, 2018

- | | | |
|----------|--|---|
| *2:30 pm | Solid Waste Board | Port & Resource Recovery
2561 S. Broadway |
| *3:30 pm | Professional Football Stadium District | MVP Box 4039, Lambeau Field
1265 Lombardi Avenue |

TUESDAY, APRIL 17, 2018

- | | | |
|----------|--|--|
| *9:15 am | Public Safety Committee – <i>Special Meeting</i> | Room 207, City Hall
100 N. Jefferson Street |
| *9:30 am | Brown County Board of Supervisors – <i>Organizational Mtg.</i> | Legislative Room 203, City Hall
100 N. Jefferson Street |
| *3:30 pm | Children With Disabilities Education Board | Syble Hopp School
755 Scheuring Road |
| *4:30 pm | Veterans' Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |
| *5:15 pm | Library Board – <i>Note Date and Location</i> | Southwest Branch Library
974 Ninth Street |

WEDNESDAY, APRIL 18, 2018

(No Meetings)

THURSDAY, APRIL 19, 2018

(No Meetings)

FRIDAY, APRIL 20, 2018

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

PHONE (920) 492-4950 FAX (920) 492-4957

DEAN R. HAEN

DIRECTOR

PUBLIC NOTICE
BROWN COUNTY SOLID WASTE BOARD
Monday, April 16th – 2:30 pm
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – February 19th, 2018 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Shingle Recycling – *Update*
7. Wood Waste Recycling - *Update*
8. HMR Collection Hours - *Update*
9. South Landfill Plan of Operation Scope of Work - *Update*
10. South Landfill Timeline – *Update*
11. BOW Labor Services - *Update*
12. Director's Report
13. Such other Matters as Authorized by Law
14. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA
MONDAY, APRIL 16, 2018
3:30 P.M.**

1265 LOMBARDI AVENUE - LAMBEAU FIELD
PARK AT AMERICAN FAMILY INSURANCE GATE
TAKE ESCALATORS TO FOURTH LEVEL – MVP BOX 4039

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – February 19, 2018
6. Communications:
 - A. Letter from Attorney Vande Castle RE: Shipyard Redevelopment
 - B. Letter from Mayor Schmitt RE: Shipyard Redevelopment
 - C. Email from Brad Toll RE: Experience Greater Green Bay Visitor Center
 - D. Late Communications (if any)
7. Special Events & Economic Development Fund Update and/or Action:
 - A. Detail of Special Events and Economic Development Fund
 - B. Grant Request - WIAA State Tournaments
 - C. Post Event Report - WIAA State Girls Basketball Tournament
8. February and March 2018 Financial Reports
9. Director's Report
10. Succession Planning – The Sigma Group, Inc. Proposal for Maintenance Monitoring and Management Services
11. At the option of the Board, convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to-wit; negotiation strategy regarding the Sigma Group, Inc. Proposal for Maintenance Monitoring and Management Services.
12. Return to Open Session
13. Consideration of Action, If Any, Regarding Closed Session
14. Other Matters Authorized by Law (if any)
15. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

BOARD OF SUPERVISORS

Brown County



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PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Bill Clancy, Guy Zima, Patrick Evans

SPECIAL PUBLIC SAFETY COMMITTEE

Tuesday, April 17, 2018

9:15 a.m.

Room 207, City Hall

100 N. Jefferson Street, Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.

Comments from the Public

Sheriff's Department

1. Budget Adjustment Request (17-109) – Any allocation from a departments' fund balance.
2. Budget Adjustment Request (18-47) – Any increase in expenses with an offsetting increase in revenue.
3. Budget Adjustment Request (18-52) – Any increase in expenses with an offsetting increase in revenue.
4. Budget Adjustment Request (18-53) – Any increase in expenses with an offsetting increase in revenue.
5. Budget Adjustment Request (18-54) – Any increase in expenses with an offsetting increase in revenue.
6. Budget Adjustment Request (18-55) – Any increase in expenses with an offsetting increase in revenue.

Other

7. Such other matters as authorized by law.
8. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE: (920) 448-4015 FAX: (920) 448-6221

E-mail: BC_County_Board@co.brown.wi.us

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the **Organizational** meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **TUESDAY, APRIL 17, 2018 at 9:30 a.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA**

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. Reading of certified list of County Supervisors and swearing-in ceremony.
2. Informational Reports from:
 - a. District Attorney David Lasee – Conflict of Interest and Open Meetings Law.
 - b. Circuit Court Judge Donald Zuidmulder – Separation of Powers.
3. Election of County Board Chair.
4. Election of County Board Vice-Chair.
5. Adoption of Agenda.
6. Comments from the Public:
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
7. Adoption of Minutes of March 21, 2018.
8. Announcements by Supervisors.
9. Presentation of Communications for Consideration:
 - a. Late Communications.

10. **Appointments by County Board Chair and County Executive:**
 - a. Appointment of Julie Jansch to the Children with Disabilities Education Board.
 - b. Appointment of Wes Kornowske to the Harbor Commission.
 - c. Reappointment of Supervisor Tom Lund, Carole Andrews and JoAnn Grashberger to the Human Services Board.
 - d. Appointment of Annette Aubinger to the Library Board.
 - e. Reappointment of Robert (Jim) Genrich to NEWCAP Board.
 - f. Appointment of Corrie Campbell to the Nicolet Federated Library Board.
11. **Reports of the:**
 - a. County Board Chair.
 - b. County Board Executive.
12. **Other Reports: (None)**
13. **Standing Committee Reports:**

a) REPORT OF ADMINISTRATION COMMITTEE OF APRIL 5, 2018:

1. Review minutes of:
 - a. Housing Authority (December 18, 2017 and January 15, 2018). Receive and place on file.
2. Communication from Supervisor Linssen re: To have the County Clerk report to the County Board regarding citizen reports of Election Day deregistration issues. To hold for one month.
3. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To hold for one month.
4. Resolution regarding a Change in the Treasurer's Department Table of Organization. To approve. See Resolutions, Ordinances.
5. County Clerk - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
6. Child Support - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
7. Child Support - Departmental Openings Summary. Receive and place on file.
8. Child Support - Director Summary for February/March 2018. Receive and place on file.
9. Technology Services - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
10. Technology Services Monthly Report. Receive and place on file.
11. Corporation Counsel - Resolution re: Approving Budget Adjustment - General Fund Transfer. To approve. See Resolutions, Ordinances.
12. Corporation Counsel Report. Receive and place on file.
13. HR - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
14. HR - Turnover Report for February 2018. Receive and place on file.
15. HR - Department Vacancies Report as of March 23, 2018. Receive and place on file.
16. HR - Human Resources Report. Receive and place on file.
17. HR - Director's Report. Receive and place on file.
18. Dept. of Admin - Budget Status Financial Report & Graph-December 2017 & February 2018 - Unaudited. Receive and place on file.
19. Dept. of Admin - Budget Adjustment Request (17-109): Any allocation from a department's fund balance. To approve.
20. Dept. of Admin - Budget Adjustment Log. To approve.
21. Dept. of Admin - Director's Report. Receive and place on file.
22. Audit of bills. To acknowledge receipt of the bills.

b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 29, 2018:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board. Receive and place on file.

2. Library - Budget Adjustment Request (17-109): Any allocation from a department's fund balance. To approve.
3. Library Report/Director's Report. Receive and place on file.
4. Golf Course - Preliminary 2017 Year End Budget Status - Unaudited. Receive and place on file.
5. Golf Course - Budget Status Financial Report for February 28, 2018 - Unaudited. Receive and place on file.
6. Golf Course - Discussion re: Golf Course Extra Land. To refer to staff.
7. Golf Course - Superintendent's Report. Receive and place on file.
8. Museum - Budget Status Financial Report for 2017 - Preliminary and Unaudited. Receive and place on file.
9. Museum - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
10. Museum - Director's Report. Receive and place on file.
11. NEW Zoo - Budget Status Financial Report for 2017 and for February 2018 – Preliminary and Unaudited. Receive and place on file.
12. Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
13. Parks Dept. - Budget Adjustment Request (18-50): Any increase in expenses with an offsetting increase in revenue. To approve.
14. Parks Dept. - 2017 Budget Status Financial Report – End of Year – Preliminary & Unaudited. Receive and place on file.
15. Parks Dept. - Budget Status Financial Report for February 2018 – Unaudited. Receive and place on file.
16. Parks Dept. - February 2018 Park Attendance and Field Staff Reports. Receive and place on file.
17. Parks Dept. - Request to Approve: 2018 Parkland Hunting Season Structure. To approve.
18. Parks Dept. - Discussion: Fairgrounds Master Plan. *No action taken.*
19. Parks Dept. - Discussion with Possible Action re: One-time policy change regarding Way Morr Park for extended rental hours for a private party. Receive and place on file.
20. Parks Dept. - Resolution re: A Change in the N.E.W. Zoo and Adventure Park Table of Organization. To approve. See Resolutions, Ordinances.
21. Parks Dept. - Resolution to Approve Lease of State-Owned Public Access Site. To approve. See Resolutions, Ordinances.
22. Parks Dept. - Assistant Director's Report. Receive and place on file.
23. Audit of bills. To approve bills.

c) EXECUTIVE COMMITTEE OF APRIL 9, 2018:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from County Board Chairman Moynihan, Jr. re: Please accept this communication as an official request from me in regard to seeking a County-wide Dark Store November Referendum Question resolution, to be presented to the Executive Committee for next week's meeting. I ask you to fashion a referendum question which mirrors that of which the Outagamie County Board of Supervisors recently passed.
 - a. Resolution for Dark Store Advisory Referendum. To approve the resolution as presented. See Resolutions, Ordinances
4. Resolution Approving Budget Adjustment General Fund Transfer. To approve. See Resolutions, Ordinances.
5. Resolution Regarding a Change in the N.E.W. Zoo and Adventure Park Table of Organization. To approve. See Resolutions, Ordinances.
6. Resolution Regarding a Change in the Treasurer's Department Table of Organization. To approve. See Resolutions, Ordinances.
7. Resolution Regarding a Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE. To approve. See Resolutions, Ordinances.
8. Ordinance to Amend Subsection 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To refer back to administration to check with all departments to see if there are any concerns or inconsistencies. See Resolutions, Ordinances.
9. Corporation Counsel - Budget Performance Report Fiscal Year to Date - Unaudited. Receive and place on file.

10. Corporation Counsel's Report. Receive and place on file.
11. HR - Budget Status Financial Report through February 2018 - Unaudited. Receive and place on file.
12. HR - Director's Report. Receive and place on file.
13. Dept. of Admin - Budget Status Financial Reports for December 2017 and February 2018 - Unaudited. Receive and place on file.
14. Dept. of Admin - Director of Administration's Report. *No report, no action taken.*
15. County Executive's Report. *No report, no action taken.*

d) REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 28, 2018:

1. Review Minutes of:
 - a. Aging & Disability Resource Center (December 14, 2017 & January 25, 2018). Receive and place on file.
 - b. Aging & Disability Resource Center Nominating & Human Resources (September 13, 2017). Receive and place on file.
2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To hold for a month.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Formally Identify Members of the Mental Health Ad Hoc Committee. *Motion at February meeting: To direct staff to provide direction as to what powers a Committee Chair has to appoint members to an ad hoc Committee and to define who the members of the Mental Health Ad Hoc Committee should be.* Receive and place on file.
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
7. Human Services Dept. - Statistical Reports.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
 - i. To suspend the rules to take Items 7a, 7ai, 7aii, 7b & 7c together.
 - ii. To receive and place on file Items 7a, 7ai, 7aii, 7b & 7c.
8. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
9. Audit of bills. To acknowledge receipt of the bills.

e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 26, 2018:

1. Review Minutes of:
 - a. Planning Commission Board of Directors Transportation Subcommittee (September 18, 2017). Receive and place on file.
 - b. Transportation Coordinating Committee (March 12, 2018). Receive and place on file.
- PUBLIC HEARING (6:15 pm): Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances (see Items 5 & 6).
2. Planning Commission - Presentation re: Brown County STEM Innovation Center Design – Dan Wiitanen, Project Architect, Somerville, Inc. Receive and place on file.
 3. Planning Commission - Staff vacancy report. Receive and place on file.
 4. Planning Commission - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
 5. Zoning - Public Hearing – Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances. To approve 4 to 1.
 6. Zoning - An Ordinance to Amend the Appendix to Sec. 23.06(2) of Chapter 23 ("Floodplains") of the Brown County Code of Ordinances. To approve 4 to 1. See Resolutions, Ordinances.
 7. Zoning - POWTS Maintenance Program update. Receive and place on file.
 8. Zoning - FEMA Draft Coastal Work Maps for Lower Green Bay. Receive and place on file.

9. Zoning - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
10. Property Listing - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
11. Communication from Supervisor Brusky re: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Avenue. To put this on next month's agenda as a follow-up and a tree trimming policy to review.
12. Communication from Supervisor De Wane re: For the County to help pay for street upgrades on E. Mason for the Natureway Expansion (Curb, cuts, etc.).
 - a. To refer to staff; motion failed.
 - b. Receive and place on file. Receive and place on file.
13. Port & Resources Recovery - Port Annual Report – Request for Approval. To approve.
14. Port & Resources Recovery - Renard Island End-Use Design RFP – Request for Approval. To approve.
15. Port & Resources Recovery - Director's Report. Receive and place on file.
16. Airport - Unaudited Year-end Airport Financials. Receive and place on file.
17. Airport - Departmental Openings Summary. Receive and place on file.
18. Airport - Director's Report.
 - a. Over 12-Hour Shift Report. Receive and place on file.
19. UW Extension - Budget Status Financial Report for December 2017 and January 2018 – Unaudited. Receive and place on file.
20. UW Extension - Resolution re: Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE. To approve. See Resolutions, Ordinances
21. UW Extension - Director's Report. Receive and place on file.
22. Public Works - An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances. To leave 35 mph from FF to RK and increase the speed limit from FF west to Hidden Trail to 45 mph; amend Section 2 that states this ordinance shall become effective upon passage and publication pursuant to law and payment to Brown County of \$800. See Resolutions, Ordinances.
23. Public Works - Summary of Operations. Receive and place on file.
24. Public Works - Director's Report.
 - a. Over 12-Hour Shift Report. Receive and place on file.
25. Register of Deeds - Budget Status Financial Report through March 2018 – Unaudited. Receive and place on file.
26. Acknowledging the bills. To acknowledge receipt of the bills.

ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF MARCH 26, 2018:

1. Departmental Openings Summary. Receive and place on file.
2. Budget Status Financial Report through December 2017. Receive and place on file.
3. Budget Status Financial Report through February 2018. Receive and place on file.
4. Directors Report.
 - a. Lower Fox Demonstration Farm Network Video.
 - b. Brown County Landowner Survey and Clean Water Farm Certification Process. Receive and place on file.

f) REPORT OF PUBLIC SAFETY COMMITTEE – NO MEETING HELD

fi) REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF APRIL 17, 2018

1. Budget Adjustment Request (17-109) – Any allocation from a departments' fund balance.
2. Budget Adjustment Request (18-47) – Any increase in expenses with an offsetting increase in revenue.
3. Budget Adjustment Request (18-52) – Any increase in expenses with an offsetting increase in revenue.
4. Budget Adjustment Request (18-53) – Any increase in expenses with an offsetting increase in revenue.
5. Budget Adjustment Request (18-54) – Any increase in expenses with an offsetting increase in revenue.
6. Budget Adjustment Request (18-55) – Any increase in expenses with an offsetting increase in revenue.

14. RESOLUTIONS & ORDINANCES:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Administration Committee and Executive Committee

- b. Resolution regarding a Change in the Treasurer's Department Table of Organization. Motion at Admin: To approve; Motion at Exec: To approve.
c. Resolution re: Approving Budget Adjustment - General Fund Transfer. Motion at Admin: To approve; Motion at Exec: To approve.

Education & Recreation Committee

- d. Resolution to Approve Lease of State-Owned Public Access Site. Motion at Ed & Rec: To approve.

Education & Recreation Committee and Executive Committee

- e. Resolution re: A Change in the N.E.W. Zoo and Adventure Park Table of Organization. Motion at Ed & Rec: To approve.

Executive Committee

- f. Resolution for Dark Store Advisory Referendum. Motion at Exec: To approve the resolution as presented.
g. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. Motion at Exec: To refer back to administration to check with all departments to see if there are any concerns or inconsistencies.

Executive Committee and Planning, Development & Transportation Committee

- h. Resolution Regarding a Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE. Motion at PD&T: To approve; Motion at Exec: To approve.

Planning, Development & Transportation Committee

- i. An Ordinance to Amend the Appendix to Sec. 23.06(2) of Chapter 23 ("Floodplains") of the Brown County Code of Ordinances. Motion at PD&T: To approve.
j. An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances. Motion at PD&T: To leave 35 mph from FF to RK and increase the speed limit from FF west to Hidden Trail to 45 mph; amend Section 2 that states this ordinance shall become effective upon passage and publication pursuant to law and payment to Brown County of \$800.

15. Closed Session: (None)

16. Such other matters as authorized by law.

17. Bills over \$5,000 for period ending March 31, 2018.

18. Closing Roll Call.

19. Adjournment to Wednesday, May 16, 2018 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:



Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, April 17, 2018 – 3:30 PM
Syble Hopp School

Agenda:

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of March 20, 2018 Minutes
RECOMMENDED MOTION: That the minutes from the March 20, 2018 Board meeting be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Budget 2018-19
RECOMMENDED MOTION: That the budget for the 2018-19 school year be approved.
9. Action Item: Teacher Resignation
RECOMMENDED MOTION: That the Board approve the resignation of Sarah Hirt, effective June 30, 2018.
10. Discussion Item: Strategic Planning
11. Discussion Item: Administrator's Report
12. Discussion Item: Parent Organization Report.
13. Action Item: Adjournment
RECOMMENDED MOTION: That the December 19, 2017 Brown County Children with Disabilities Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, April 16, 2018 so arrangements can be made."

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Brown County



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PHONE (920) 448-4015 FAX (920) 448-6221

VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair
Ed Koslowski, Vice Chair
Joan Brusky, Louise Dahlke,
Jim Haskins, Kerry Metoxen,
Delores Pierce, Duane Pierce

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, April 17, 2018

4:30 pm

Room 201, Northern Building

305 E. Walnut Street

Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of March 20, 2018.
4. Update re: Honor Rewards Program.
5. Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair.
6. Report from CVSO Jerry Polus.
7. Report from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Metoxen, Pierce).
8. Such Other Matters as Authorized by Law.
9. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Southwest Branch Library

974 Ninth Street, Green Bay

NOTE DATE CHANGE: Tuesday, April 17, 2018

5:15 p.m.

AGENDA




1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
5. Facilities
 - A. Discussion and Possible Action Regarding the East Branch
6. Approval of Employment Practices Policy (N-11)
7. Discussion and Possible Action Regarding Search for Executive Director
8. President's Report
9. Library Director's Report
10. Such Other Matters as are Authorized by Law
11. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.



APRIL 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 	2	3 	4 Public Safety-- Canceled	5 Admin 6:00pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12	13	14
15	16	17 Spec Pub Sfty 9:15 am Board of Supervisors Organizational Mtg 9:30 am Veterans Recognition Subcmte 4:30 pm	18	19	20	21
22 	23 Land Con 5 pm PD&T 5:15 pm	24	25 Human Services 6pm	26 Ed & Rec 5:30pm	27	28
29	30					

BROWN COUNTY COMMITTEE MINUTES

- Harbor Commission (February 12, 2018)
- Solid Waste Board (February 19, 2018)
- Veterans' Recognition Subcommittee (March 20, 2018)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY
GREEN BAY, WI 54304

PHONE (920) 492-4950 FAX (920) 492-4957

DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, February 12th, 2018**
Port & Resource Recovery Department | 2561 S. Broadway, Green Bay, WI 54302

1) **Call to Order:**

The meeting was officially called to order by President Tom Klimek at 10:32 am.

2) **Roll Call:**

Present:

President Tom Klimek
Commissioner Hank Wallace
Commissioner Tim Feldhausen
Commission Ron Antonneau
Commissioner Mike Vizer

Excused:

Commissioner Bryan Hyska
Commissioner Peter Zaehringer
Commissioner Bernie Erickson
Commissioner Ngosong Fonkem

Also Present:

Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Chad Doverspike, Brown County P&RR
Jim & Sylvia Graefe, Resident
Pauline Meyer, Congressman Gallagher's Office
Mark Rahmlow, Fox Cities Chamber
Troy Gawronski, Foth
Paul Spillers, Tetra Tech
Representative Macco

3) **Approval/Modification** – Meeting Agenda – *Request for Approval*

A motion to amend the agenda to add Pellet Report as 6a was made by Mike Vizer and seconded by Hank Wallace. Unanimously approved.

4) **Approval/Modification** – Meeting Minutes of January 18th, 2018 – *Request for Approval*

A motion to approve the minutes of January 18th, 2018 was made by Tim Feldhausen and seconded by Hank Wallace. Unanimously approved.

5) Announcements/Communication

Ngosong Fonkem moved out of Brown County for a job. He will no longer serve on the Harbor Commission. After County Board ratification Pete Diemer will replace Commissioner Fonkem.

The Port Symposium will be held on April 4th.

6) Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*

The Project is expected to begin on March 26, 2018. Dredging and capping will take place in 2018. Only capping is expected to take place in 2019.

Commissioner Antonneau asked for a list of every organization that has contributed to the clean-up of the Fox River.

Jim Graefe asked if there will be a final report when the Clean-Up Project is over. Mr. Gawronski confirmed that there will be.

6a) Pellet Report

Wood pellets is a commodity that is readily available in this market. There are many wood pellet manufacturers in Wisconsin and the Upper Peninsula. It is likely that wood pellets could be an export to international markets in the near future. Mr. Walter provided a list of companies that are manufacturing wood pellets.

Commissioner Vizer asked if there are any pellet trade groups that could be contacted. Mr. Walter stated yes. He also added that John Katers, Solid Waste Board Chairman, is an expert on wood pellets.

Commissioner Vizer suggested to add this agenda item to future meetings as a long-term strategic plan.

Mr. Haen stated that future steps include contacting Terminal Operators, advertise it on the website, to reach out to the pellet companies,

7) Bylsby Avenue Surface Lease Agreement – *Request for Approval*

Currently there are three leases for the Bylsby property between GLC Minerals and the Department. GLC Minerals would like to lease the whole facility of 12.6 acres for \$6,000 per month. The agreement will be for 10 years with a five year renewal. The lease presented for approval will null and void the existing leases and combine them.

A motion to approve the Bylsby Avenue Surface Lease was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.

8) Kurtz Bros Beneficial Reuse – Request for Approval

Mr. Haen stated that Kurtz Bros has been successful at beneficially reusing dredge material in Cleveland. There is a better possibility that Wisconsin's dredge material can be beneficially reused now too

What has made beneficially reusing dredge material difficult is that there is no set definition on what is clean. States look at dredge material differently. In Wisconsin, as soon as it is picked up it is considered a waste.

9) Renard Island Update – Update

The Department applied for the Wisconsin Coastal Management Grant to pay for research regarding end-use of Renard Island. The Wisconsin Coastal Management Group requires a 60% match. The total cost of the project is \$110,000. The Department has to come up with \$66,000. Associated Bank was not able to contribute to funding; they can only contribute money to non-profit. The Department will increase contributions by \$10,000, total expenditure will be \$20,000 from the Department. WPS Foundation, McDonald Lumber and NEW Water have all agreed to contribute as well. The Department was awarded the Grant on January 30th, final approval will be given in March.

10) WisDOT Harbor Assistance Program – Request for Approval

Two potential projects have been added, one at C. Reiss Coal Company to repair the dockwall and the other project is to add material handling equipment at Fox River Terminals.

President Klimek mentioned that the Harbor Assistance Program is not on the WisDOT budget. Lisa Stern, Chief of the Railroads & Harbors, leans more towards railroads.

It was recommended to send a letter to WisDOT & Administrative Secretaries at the State regarding the need for Harbor person leading the Harbor Assistance Program.

A motion to approve the Harbor Assistance Program Statement of Intentions and to approve sending a letter to WisDOT & Administrative Secretaries at the State regarding the need for a Harbor person leading the Harbor Assistance Program was made by Ron Antonneau and seconded by Tim Feldhausen. Unanimously approved.

11) Bay Port Plan Modification – Update

Foth has been assisting the Department with the engineering aspect of the final plan for Bay Port. The plan is to get dredge material used as the surface.

12) Great Lakes Cruising – Update

Two cruising ships are expected this summer. Green Bay has become a member of the Great Lakes Cruising Coalition, which is being paid for by the Visitor's Convention Bureau.

Commissioner Antonneau voiced his concern regarding the dockwall near Leicht Park. President Klimek suggested to send a letter directly to the City explaining the urgency of repairing the dockwall fenders. The letter should also be sent to the Chamber of Commerce, Lodging Association, Restaurant Association, Downtown Green Bay, County Board, city of Green Bay Mayor, the City Council and all Brown County legislators.

A motion to send a letter to all stakeholders from President Klimek and Vice President Hyska explaining the cost/benefit of fixing the dockwall at Leicht Park was made by Hank Wallace and seconded by Ron Antonneau. Unanimously approved.

13) Director's Report - Update

Mr. Haen provided a document regarding the solution for the Harbor Maintenance Tax from all the US ports. The ports devised a plan that everyone will win. It will go to federal legislators for adoptions as part of WRDA 2018.

The Pulliam Plant will be decommissioned soon. Mr. Haen would like for the Port to be involved, by owning the parcel of land or just seeing it used for port related industrial purposes.

14) Acknowledgement of Bills – Request for Approval

A motion to approve Acknowledgement of Bills was made by Ron Antonneau and seconded by Tim Feldhausen. Unanimously approved.

15) Tonnage Report – Request for Approval

A motion to approve Tonnage Report was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.

16) Such Other Matters as Authorized by Law – Update

No other matters.

17) Adjourn

A motion to adjourn the Harbor Commission meeting at 12:10 am was made by Mike Vizer and seconded by Ron Antonneau. Unanimously approved.



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DEAN R. HAEN
DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

A regular meeting was held on **Monday February 19th, 2018**
Brown County Resource Recovery Facility, 2561 S. Broadway, Green Bay, WI

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:31 pm.

2) Roll Call:

Present: John Katers, Chair
Norb Dantinne
Dave Landwehr
Mike Van Lanen
Bill Seleen
Doug Martin

Excused: Mark Vanden Busch, Vice-Chair
Bud Harris

Also Present: Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Chris Blan, Brown County P&RR

3) Approval/Modification – Meeting Agenda – *Request for Approval*

A motion to approve the agenda was made by Norb Dantinne and seconded by Dave Landwehr. Unanimously approved.

4) Approval/Modification – Meeting Minutes of January 15th, 2018 - *Request for Approval*

A motion to approve the January 15th, 2018 meeting minutes was made by Dave Landwehr and seconded by Mike Van Lanen. Unanimously approved.

5) Announcements/Communication

Michael Lefebvre will be the new Solid Waste Board member.

Shelby Jensen, Clerk Typist, will be leaving the Department on February 23, 2018.

Craig Wirtz, Resource Recovery Technician, will be retiring effective March 5, 2018

The city of Green Bay and the Oneida Seven Generations Corp. came to a settlement over the waste-to-energy facility.

6) 2017 Resource Recovery Annual Report – Request for Approval

The Annual Report serves multiple purposes. The report serves as the end of the year budget status report for the County Board. It is also used as a resource to internal and external stakeholders summarizing the activities of the department for new and existing Solid Waste Board Members, Public Work Directors and County Supervisors. The annual report compares how the Department is doing from one year to the next in all of the different areas; solid waste, recycling, hazardous material recovery, etc. Mr. Haen explained the financials included in the annual report.

Mr. Haen then discussed the 2017 accomplishments, which included: revised 2012 5-year Solid Waste Management Plan; implemented “Black Ice Software”; evaluated in-house processing of florescent, incandescent, and LED lamps; evaluated regional composting feasibility study; marketed recycling service to neighboring counties and made retention calls to existing municipal customers; marketed landfill and resource recovery services to neighboring counties and made retention calls on existing municipal customers; conducted Hazardous Material Recovery Process Map for collection, storage and processing of hazardous materials; replaced one mile of asphalt road; and, replaced the recycling tip floor. Some goals that were deferred or incomplete in 2017 and in progress in 2018 included: evaluate leachate management options for South Landfill; modify South Landfill Feasibility Determination and submit to DNR; convert existing Gas-To-Energy plant to passive flare including building modifications and sale of existing equipment; excavate South Landfill clay; conduct BOW Waste Technology Committee research; and, evaluate existing BOW Landfill Agreement and potentially renegotiate extension.

Mr. Haen then announced the departmental goals for 2018 including: excavate 20,000 cubic yards of South Landfill Phase 1 clay; execute South Landfill leachate discharge and treatment agreement(s); work on South Landfill wetland delineation; determine strategy for dealing with South Landfill mass balance of clay; implement conversion plan for existing Gas-To-Energy plant to passive flare including building modifications and also sell equipment and develop a use for the facility; determine benefits of existing BOW Cooperative landfill Plan and develop alternatives and options for future BOW Cooperative Landfill Plan; revise 2013 5-year BOW Solid Waste & Resource Recovery Management Plan; market recycling and landfill services to new customers and make retention calls with a third of existing customers and municipalities; evaluate adding additional hours to HMR collection day and implement HMR building modifications; replace Solid Waste Transfer Station compactor, Recycling Transfer Station front-end loader, add quick doors and HVAC unit; award 15 year agricultural land lease and farm building lease; assess leasing of non-landfill land to Dynamic Concepts for biodigester facility; and, complete BOW Diversion Committee analysis of mattress recycling.

A motion to approve the annual report but add the completed concrete tip floor to completed tasks and mattress recycling to the 2018 goals was made by John Katers and seconded by Mike Van Lanen. Unanimously approved.

7) BOW Regional Planning – Update

Brown, Outagamie and Winnebago Counties are working with Mike Konecny and Foth Companies to evaluate the financial benefit that the BOW has had on its municipalities and residents.

8) BOW Labor Services – Update

Lead Point will be onsite at a full time basis starting February 26th.

Another change of note at the Outagamie County landfill is that they will now be using new scale software called Paradigm. Staff from Brown County will evaluate the new software at Outagamie County and potentially switch as well.

9) HMR Building Modifications (Request for Bid) – Update

Staff has been working on different options for how to decrease the line of cars on Globe Avenue during collection hours. A few options include increasing collection hours, adding an extra door, adding additional hours to an existing day or adding a third public collection day each week. Another option is to remodel the building, adding another cash register and scale. The budget to make these changes is \$25,000. Several bids were received between \$17,000 - \$24,000. The companies that bid include Zeise, Immel and Mission Support Services, a subsidiary of the Oneida Tribe. Mr. Landwehr suggested to find out if Sovereign Immunity is an issue.

10) Front-End Loader RFQ – Update

Fabick-Cat met all of the criteria and won the bid for the front-end loader.

11) Transfer Station 15 CY Compactor – Update

Reaction Distributing, from Canada, won the bid to replace the compactor. Since the company is from Canada, Reaction Distributing may contract with J-Mec to do service on the compactor. J-Mec services the current compactor as well.

12) Director's Report – Update

Mr. Walter stated that the 2019 Tri-County Recycle Guide has been distributed. The Guide includes the three BOW counties as well as Calumet, Door, Kewaunee, Oconto and Shawano counties in its coverage area. This will be the last year that this type of booklet is done. The Tri-County is looking into doing a smaller information flyer and direct mailing to the three counties as well as some outside regions.

The Wisconsin Integrated Resources Management Conference is next week in Elkhart Lake.

13) Such other Matters as Authorized by Law

No other matter.

14) Adjourn

A motion to adjourn was made by Norb Dantine and seconded by John Katers. Unanimously approved. Meeting adjourned at 3:22 pm.

John Katers, Chairman
Solid Waste Board

Dean R. Haen, Director
Port & Resource Recovery Department

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, March 20, 2018 at 4:30 pm in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Duane Pierce, Delores Pierce, Ed Koslowski, Louise Dahlke, Joan Brusky, Jerry Polus

EXCUSED: Kerry Metoxen

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

2. Approve/Modify Agenda.

Motion made by Joan Brusky, seconded by Ed Koslowski to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. Approve/Modify Minutes of February 20, 2018.

Motion made by Joan Brusky, seconded by Duane Pierce to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Update re: Honor Rewards Program.

CVSO Jerry Polus reported the membership in the Honor Rewards Program remains at 285 and there are 83 participating businesses. He said he or the representative from the Register of Deeds Office can go to various veteran events around the area to sign people up for the program on site. Erickson suggested inviting the representative of the Register of Deeds to an upcoming meeting to provide an update on the program. Polus added that he would like to contact businesses that are currently not participating in the program sometime this spring to see if there is any interest. Erickson also suggested contacting the neighborhood associations throughout the City to see if they can put articles in their neighborhood newsletters about the program. He has a list of the contacts for the neighborhood associations that he will provide to Polus.

5. Discussion re: 2018 Veterans' Appreciation Day at the Brown County Fair, including what group to honor (AR/NG).

Erickson noted that at the last meeting we decided that the honorees at this year's event will be Reservists and members of the National Guard, past and present. He also reminded that this year's event will be held on Sunday, August 19 which he feels will be quite successful because of the reduced admission on Sundays for those who wish to bring their families. Wording on the tickets was discussed and language will be added indicating that additional guests over age 3 will get in for a reduced fee.

Dahlke recalled the printing of the banners that we talked about at the last meeting. She said she brought this up at the last Fair Board meeting but did not get much response. However, following the meeting, she was provided with information from a printing company that would likely print the banners for free. Dahlke provided the information to Ed Koslowski and he will follow up on this. Dahlke also noted that Jim Haskins has not attended a Fair Board meeting recently, but it is not imperative for a member of this Committee to attend those meetings.

Polus informed he intends to draft a letter to be sent to the Reserve Centers and National Guard giving them early notice of the event at the Fair. He will then follow up later with a personal visit to see if he can get one of the Commanders to speak at the event. Erickson suggested that he include with his letter that each ticket admits the veteran and a guest and then include information about the reduced admission price. Dahlke added that the Fair will run until 6:00 pm on Sunday and everything stays there and open until 6:00 pm.

Koslowski indicated he will contact Monterey Trail to see if they are available to play for the event and let this group know at the next meeting.

6. Report of CVSO Jerry Polus.

Polus reported that the last month has been tough from a staff perspective. The senior benefits specialist who has been in the office for 11 years left to take a higher level position in Marinette County for more money, free parking, better benefits and less stress because Marinette County serves less veterans than Brown County does. Polus promoted benefit specialist Matt Franklin to the vacated position so he is now the senior benefits specialist and he is hoping to upgrade that to deputy veteran services. The benefits specialist position has been posted and Polus hopes to start interviewing soon to fill the position. He also noted that Franklin will be at a conference for a week which will make things even more difficult, but so far they are able to keep their heads above water and are doing the best they can.

7. Reports from Committee Members Present (Erickson, Brusky, Dahlke, Haskins, Koslowski, Pierce).

-Erickson did not have anything to report.

-Brusky informed that Wisconsin is expected to be the first state to set up a Green Alert system for locating missing at risk veterans. This would be similar to the Amber Alert system for missing children and the Silver Alert system for missing older adults. The legislation regarding the Green Alert system was passed unanimously by the Senate in January and by the Assembly in February and is currently awaiting Governor Walker's signature.

The Green Alert system proposal came in response to a 45 year old veteran who was living at home but then disappeared. His body was found 18 days later. The police were unable to help in this situation because the missing person was an adult and did not meet certain criteria. The Green Alert system is to help veterans who are at risk, especially from a mental health standpoint.

Polus noted that there is already a state program designed to reach out to homeless and at risk veterans and especially assist in mental health issues. Brusky said the Green Alert system is geared more towards veterans who go missing.

-Dahlke did not have anything to report.

-Koslowski informed he picked up the sign from the Extension that was discussed at the last meeting. The sign was donated for use by veterans' organizations and Koslowski said he has received a line of credit from his Amvets post to do some necessary repairs. He is in the process of having these repairs made and has a lot of time into the project, but not a lot of cash has been spent. He shared pictures of some of the work in progress on the sign. Dahlke added that the Homemakers originally wanted to sell the sign for \$25 - \$50, but when the condition of the sign was discovered and the cost of repairs was factored in, they decided to donate the sign. Koslowski said the sign will primarily be used for the Veterans Meet and Greet group, but he will also let other veterans groups know that it will be available to rent for a nominal fee for other events.

Koslowski also informed the Amvets will be holding a meat raffle on April 7 beginning at 2:00 pm at Shoots Bar in Suamico. There will be 16 rounds and every third round will be for a four pound beef tenderloin.

-Pierce said he went to the Connect to Courage event earlier in the day in Appleton. The event was well attended and quite interesting. He also said March 29 is Vietnam Veterans Appreciation Day. This is something that is currently statewide, but they are trying to make it nationwide. Korean Veterans Appreciation Day is July 27.

Pierce also said the LZ spring event will be held on April 2 at 5:00 pm at Pearly Gates but he advised coming early to get a seat. The event will include various raffles and Pierce also just found out they will be raffling off tickets for their large raffle, which used to be for a Harley, but this year will be for cash prizes. Seven hundred tickets will be sold and the first prize is \$15,000 cash and there are a number of other prizes of cash as well.

Pierce continued that April 9 is National POW/MIA Recognition Day. Polus said the last remaining Wisconsin POW that he knew well passed away several months ago at the age of 94. There is still one commander missing from Brown County who was shot down off the coast of Vietnam and as far as anyone knows, he is still in the cockpit of the plane at the bottom of the sea.

Pierce concluded by saying that Armed Forces weekend will be observed May 18 – 20 and the Annual Veterans Pow Wow will be held in Keshena that weekend. Rolling Thunder will be performing a table ceremony on Saturday around 12:30 pm prior to the grand entrance.

8. Such Other Matters as Authorized by Law.

The application cards for the veterans certificates were discussed because the address for them to be returned to is that of a former member of this Subcommittee. The current stock of cards will be modified to change the return address to the Board of Supervisors and then when new cards are ordered they will be printed using that address.

9. Adjourn.

Motion made by Joan Brusky, seconded by Duane Pierce to adjourn at 5:20 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist